NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)

Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser: Greetings

City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 21st day of July 2014, which commences immediately following the Special Finance Committee which commence at 6:00 PM, Eastern Daylight Savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

- *** SPECIAL FINANCE COMMITTEE TO DISCUSS STATE OF THE CITY FINANCES and BRING OUT NEEDED LEGISLATION (SEE BELOW)
- *** <u>SPECIAL PLANNING COMMITTEE</u> TO BRING OUT NEEDED LEGISLATION (SEE BELOW) <u>Immediately following:</u>

1. SPECIAL COUNCIL MEETING

<u>Communications:</u> Read <u>five variances</u> into the record: <u>Snyder and Extine</u> (To be referred to <u>Special Planning Committee Meeting following this Special Council Meeting)</u>

<u>Morris, Uhlenbrock, Copley</u> (To be referred to the Planning Committee)

FIRST READING:

Ordinance No. 159-14 - Construction of Fire Safety House
To be referred to the Finance Committee
Resolution No. 160-14 - Communication Center Construction
To be referred to the Finance Committee.

SECOND READING:

Ordinance No. 148-14 - Accepting Donation of Land (Planning)

To be referred back to the Planning Committee.

SECOND READING SUSPENSION OF THE RULES:

Ordinance No. 153-14 - \$120,000 Notes for Ridge Sewer Assessments (Finance)
Ordinance No. 154-14 - \$320,000 Notes for PV Sewer Assessments (Finance)
Ordinance No. 155-14 - \$510,000 Notes for Resurfacing Streets (Finance)

THIRD READING: (Held on Third Reading)

Substitute Ordinance No. 115-14 - \$650,000 Notes for Sprague Rd. Repaving

SUSPENSION OF THE RULES:

Ordinance No. 156-14 - Infrastructure Improvement
Ordinance No. 157-14 - Amending the Appropriations
Resolution No. 158-14 - Post Certifications

Ordinance No. 161-14 - Broadview/Parkhaven Sewer Assessments

- *** SPECIAL PLANNING COMMITTEE TO DISCUSS SNYDER and EXTINE VARIANCES
- 2. SPECIAL COUNCIL MEETING

Communications: Bring out **Snyder Variance AND Extine Variances** for vote.

You are therefore commanded to summon: Mayor Tim DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Tom Mastroianni, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Jeffrey Crossman, Brian Day, Vito Dipierro, Allan Divis, Deborah Lime, Larry Napoli, Scott Tuma, and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 18th day of July, 2014

/seal/

City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, Linda Cross, of the City of Parma, Ohio, do hereby certify that on July 18, 2014, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on July 18, 2014 at ______A.M./PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____

Linda Cross, Deputy Clerk I City of Parma, Ohio.